

RESOLUTION 59 -16
THE TOWN OF FOREST HEIGHTS

**A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT
BETWEEN THE TOWN OF NORTH BEACH, FOREST HEIGHTS AND VERONICA
OWENS (CONTRACTOR) AS THE CIRCUIT RIDER/CONSULTANT**

Introduced by: Mayor Jacqueline Goodall

WHEREAS, the Town of Forest Heights (the “Town”) would like to enter into a contract between the Town of North Beach, Forest Heights and Veronica Owens as the Circuit Rider/Consultant; and

WHEREAS, the Town of Forest Heights approved by Resolution 36-16 on June 8th, 2016 authorizing participation in the Maryland Circuit Rider Town Manager; and

WHEREAS, the Town of North Beach/Forest Heights agreed to hire Veronica Owens (Contractor) as the Circuit Rider/Consultant for the two Towns; and

WHEREAS, the Contractor will provide her own transportation and communications and shall work three (3) days per week in North Beach and two (2) days in Forest Heights alternating the next week by three (3) days per week in Forest Heights and two (2) days in North Beach until the program ends on June 30, 2018, as stated in Exhibit A; and

WHEREAS, the contractor shall provide a summary report to the Chief Appointed Official of the respective town on a day-to-day basis or another official as designated by the Mayor and/or Council, as stated in Exhibit A;

WHEREAS, the contractor will be paid by North Beach, throughout the contract during the term hereof the contractor shall be an independent contractor of North Beach and shall receive all direct compensation for and the benefits under this agreement from North Beach as the lead agency pursuant to any applicable grant agreement and funding source grantor, as stated in Exhibit A; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby authorized the Mayor to enter into a contract with Veronica Owens (Contractor) as the Circuit Rider/Consultant of the Maryland Circuit Rider Town Manager Program with the Town of North Beach/Forest Heights, and any expenditures will be paid the lead agency the Town of North Beach from line item 7351 – Salary Sustainability Planner, as stated in Exhibit A.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 3rd day of October 2016.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND

Signature on file

Bonita Anderson, Town Clerk

Signature on file

By:_____
Jacqueline Goodall, Mayor

Signature on file

By:_____
Cynthia Mann, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL	<u>YEA</u>
KENNEDY II	<u>YEA</u>
MCLAURIN	<u>NAY</u>
BARNES	<u>YEA</u>
MUHAMMAD	<u>YEA</u>
SMITH-BARNES	<u>ABSENT</u>
MANN	<u>NAY</u>

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 3rd day of October 2016 with 4 Aye votes and 2 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 59-16 passed [or, if applicable, at least five (5) affirmative votes, the aforesaid Resolution 59-16 passed to comply with Art. 23A, §2(b)(2) of Md. Ann. Code].

Signature on file

Bonita Anderson, Town Clerk

[Exhibit A- Proposal]